

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 5<sup>th</sup> DAY OF JANUARY 2009 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 6:00 P.M.

THE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: WAYNE MASK, JAMES HALL, DARIUS KITCHEN, NATHAN GARDNER, JACKIE JONES & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, SERGEANT DOUG KING AND FIRE CHIEF DARRELL DECKARD.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. Mayor Mask gave the invocation and all joined in the pledge.

2. RECOGNITION OF VISITORS

Mayor Mask recognized all visitors present.

3. APPROVAL OF MINUTES: REGULAR MEETING – DECEMBER 8, 2008

Mayor Pro Tem Holcomb made a motion to approve the minutes of the December 8, 2008 Regular Meeting. Council member Jones seconded the motion. Motion passes 5-0.

4. REPORTS: MAYOR

A) NOISE COMPLAINTS - informed citizens of Noise Ordinance, encouraged citizens to call the Police Department

5. REPORTS: CITY ADMINISTRATOR

A) 2008 HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) - received letter stating the City received grant, March or April should receive applicant packets, keeping a list of names for possible applicants

6. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR DECEMBER

Sergeant Doug King reported for the time period of December 1, 2008 thru December 31, 2008; 14 total manpower, 0 reserve manpower, 2,266 total manpower hours, 0 total reserve manpower hours, 507 total calls, 11 total accidents. A breakdown of the criminal reports is included in the packets.

7. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR DECEMBER

Fire Chief Deckard reported for the month of December the following: 33 total calls. A breakdown is included in the packets.

8. CONSIDER AND APPROVE AUTHORIZING THE CITY ADMINISTRATOR TO REQUEST SEALED BIDS FOR PURCHASE OF A NEW 2,000 GALLON TANKER TRUCK FOR THE CROCKETT FIRE DEPARTMENT

Mr. Duncan said that \$170,000 is the targeted price. Mr. Duncan explained that Chief Deckard had enough information from the vendors to be able to start sending out packets. Mayor Pro Tem Holcomb made a motion to approve authorizing the City Administrator to request sealed bids for purchase of a new 2,000 gallon tanker truck for the Crockett Fire Department. Council member Kitchen seconded the motion. Motion passes 5-0.

9. CONSIDER AND APPROVE AGREEMENT BETWEEN HOUSTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 (HEREINAFTER REFERRED TO AS THE "DISTRICT") ACTING THROUGH THE DISTRICT'S BOARD OF COMMISSIONERS AND THE CITY OF CROCKETT, TEXAS, A TEXAS HOME RULE MUNICIPALITY, (HEREINAFTER REFERRED TO AS THE "SERVICE PROVIDER") ACTING THROUGH THE SERVICE PROVIDER'S GOVERNING BODY FOR CALENDAR YEAR 2009

Mr. Duncan explained that this is the same document from the last meeting. Mr. Duncan said that he and Chief Deckard went over it and the numbers came together very close. Mr. Duncan recommended approval of agreement. Mayor Pro Tem Holcomb made a motion to approve agreement between Houston County Emergency Services District No. 2 acting through the District's Board of Commissioners and the City of Crockett, Texas, a Texas Home Rule Municipality acting through the service provider's governing body for calendar year 2009. Council member Hall seconded the motion. Motion passes 5-0.

10. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF CROCKETT, TEXAS ("CITY") AUTHORIZING PARTICIPATION WITH THE ALLIANCE OF TXU/ONCOR CITIES ("ATOC"); AUTHORIZING EMPLOYMENT OF LEGAL COUNSEL AND COMPENSATION FOR THE SAME; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE

Mr. Duncan said that the City's pro-rata amount based on population is \$441.91. Mr. Duncan recommended that the City stay with ATOC. Mayor Pro Tem Holcomb made a motion to approve Resolution of the City Council of Crockett, Texas ("City") authorizing participation with the Alliance of TXU/ONCOR Cities ("ATOC"); authorizing employment of legal counsel and compensation for the same; finding that the meeting complies with the Open Meetings Act; and declaring

an effective date. Council member Hall seconded the motion. Motion passes 5-0; with exception of letter being sent out to state Representatives regarding the TXU/ONCOR Rate Case.

11. COMMENTS FROM AUDIENCE OR COUNCIL
12. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:26 P.M.

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Wayne Mask, Mayor

ATTEST:

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Mitzi Thompson, City Secretary